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Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.enviro-energy.com.hk>

(Stock Code: 1102)

VOLUNTARY ANNOUNCEMENT

<p>The Board voluntarily issues this announcement to clarify the corporate and business situation of the Company.</p>

Reference is made to the recent enquiries from shareholders of Enviro Energy International Holdings Limited (“**Company**” and together with its subsidiaries and jointly-controlled entity, “**Group**”), potential investors, financial analysts and the general public regarding the unusual price movements and trading volumes of the shares of the Company in the past two months. The board of directors of the Company (“**Board**”) voluntarily issues this announcement to clarify the corporate and business situation of the Company:

- The controlling shareholder of the Company remains Colpo Mercantile Inc. (“**Colpo**”), the entire issued share capital of which is beneficially owned by Mr. Chan Wing Him Kenny (“**Mr. Chan**”), the Chairman and Chief Executive Officer of the Company and an executive director of the Company. Colpo and Mr. Chan together hold approximately 43.1% of the shares of the Company. Neither Colpo nor Mr. Chan has sold any shares of the Company in the past two months.
- There has been no change in the Board or members of the senior management.
- The Board is unaware of any corporate governance issues.
- As previously described in the Company’s financial reports and announcements, the Group’s activity currently focuses on upstream hydrocarbons with particular emphasis on conventional petroleum and unconventional natural gas resources in China. Additionally, the Company is active in evaluating new resource projects in the Asia-Pacific region and technology development related to enhanced hydrocarbon production.
- The Company is debt free, including no convertible financial instruments or structured products of any kind with a cash position at present that is more than adequate to fund activities planned in 2011 and the foreseeable future.

- As previously announced, the Company's non wholly-owned subsidiary, TerraWest Energy Corp., completed coalbed methane ("CBM") well testing earlier in the second quarter and is moving forward with new field operations at the Liuhuanggou CBM project in Xinjiang, China as well as advancing various planning activities with its China-party, PetroChina Coalbed Methane Company Limited, including the holding of a technical meeting during the week of 29 August 2011, as part of normal course business under the terms of the production sharing contract.
- Conventional petroleum operations in China under the Company's wholly-owned subsidiary in the project operated by PetroChina Company Ltd. continue on a business-as-usual basis.
- As previously announced the Company executed a memorandum of understanding with a third party relating to new resource projects in Southeast Asia and is progressing normally according to mutual agreement with the third party.
- As announced on 11 September 2011 by the Company, Mr. Wong Sum Lok Sam, an experienced professional engineer, has been appointed as Senior Vice President of CCST Singapore Pte. Ltd, a wholly-owned subsidiary of the Company, to lead the evaluation of unconventional energy resource development and production technologies as well as advancing a broader project scope of investment in both conventional and unconventional resources within the Group.

Despite the volatility in the global stock markets as a results of the credit issues in the United States of America and Europe, and in view that the Company continues to execute its business plan under normal conditions, the Board is unaware of anything that would lead to unusual price movement or trading volumes of the shares of the Company in the past two months.

Further announcements relating to the Company's operations, projects, investments and plans will follow in due course as required.

By Order of the Board
Enviro Energy International Holdings Limited
Chan Wing Him Kenny
Chairman and Chief Executive Officer

Hong Kong, 21 September 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Chan Wing Him Kenny
 Dr. Arthur Ross Gorrell

Independent non-executive Directors

Mr. David Tsoi
 Mr. Lo Chi Kit
 Mr. Tam Hang Chuen